

Please note: These transcripts are not individually reviewed and approved for accuracy.

BEFORE THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD LOCAL
ASSISTANCE AND PLANNING COMMITTEE

IN THE MATTER OF THE:)
)
LOCAL ASSISTANCE AND PLANNING)
COMMITTEE MEETING)
_____)

DATE AND TIME: THURSDAY, FEBRUARY 13, 1997
9:30 A.M.

PLACE: BOARD HEARING ROOM
8800 CAL CENTER DRIVE
SACRAMENTO, CALIFORNIA

REPORTER: BETH C. DRAIN, RPR, CSR
CERTIFICATE NO. 7152

BRS FILE NO.: 37738

APPEARANCES

MR. WESLEY CHESBRO, CHAIRMAN MR. ROBERT C.
FRAZEE, MEMBER MS. JANET GOTCH, MEMBER

STAFF PRESENT

MR. ELLIOT BLOCK, LEGAL COUNSEL
MS. KATHY MARSH, COMMITTEE SECRETARY

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1 SACRAMENTO, CALIFORNIA

2 THURSDAY, FEBRUARY 13, 1997

3 9:30 A.M.

4

5 CHAIRMAN CHESBRO: GOOD MORNING. THIS IS
6 THE MEETING OF THE LOCAL ASSISTANCE AND PLANNING
7 COMMITTEE OF THE INTEGRATED WASTE MANAGEMENT BOARD
8 FOR THURSDAY, FEBRUARY 13TH. WE'LL BEGIN BY
9 CALLING THE ROLL, PLEASE.

10 THE SECRETARY: COMMITTEE MEMBERS FRAZEE.

11 MEMBER FRAZEE: HERE.

12 THE SECRETARY: GOTCH.

13 MEMBER GOTCH: HERE.

14 THE SECRETARY: CHAIRMAN CHESBRO.

15 CHAIRMAN CHESBRO: HERE.

16 DO ANY OF THE COMMITTEE MEMBERS HAVE
17 ANY EX PARTES THAT THEY WOULD LIKE TO VERBALLY
18 REPORT?

19 MEMBER FRAZEE: NONE FOR ME.

20 MEMBER GOTCH: NOT TODAY.

21 CHAIRMAN CHESBRO: WE DON'T HAVE ANY AT
22 THE MOMENT, SO WE WILL MOVE TO AGENDA ITEM 1,
23 WHICH IS AN ORAL REPORT BY JUDY FRIEDMAN ON THE
24 ACTIVITIES OF THE DIVERSION, PLANNING, AND LOCAL
25 ASSISTANCE DIVISION OF THE BOARD.

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1 MS. FRIEDMAN: GOOD MORNING, COMMITTEE
2 MEMBERS. THIS ITEM IS AN UPDATE ON SOME OF THE
3 MAJOR ACTIVITIES OF THE DIVERSION, PLANNING, AND
4 LOCAL ASSISTANCE DIVISION.

5 JUST A LITTLE BIT ON LOCAL PLANS, WE
6 HAVE ELEMENTS OF SIX JURISDICTIONS ON TODAY'S
7 AGENDA. AND THAT'S TWO HHWE'S, TWO NDFE'S, ONE
8 SITING ELEMENT, AND ONE SUMMARY PLAN.

9 AN UPDATE ON REGULATIONS, THE OFFICE
10 OF ADMINISTRATIVE LAW APPROVED THE REVISED ANNUAL
11 REPORT REGULATIONS. THEY WERE FILED WITH THE
12 SECRETARY OF STATE ON JANUARY 13TH AND BECAME
13 EFFECTIVE ON FEBRUARY 12TH. THESE REGULATIONS
14 CLARIFIED AND SIMPLIFIED THE REQUIREMENTS FOR
15 LOCAL JURISDICTIONS TO REPORT ON THEIR PROGRAM
16 IMPLEMENTATION EFFORTS AND THEIR PROGRESS TOWARDS
17 THE DISPOSAL REDUCTION GOALS. SO THAT ONE IS
18 COMPLETELY BEHIND US NOW. YEA.

19 LOCAL ASSISTANCE STAFF PREPARED A
20 FLOOD ADVISORY FOR EACH JURISDICTION TO REMIND
21 THEM HOW TO COLLECT ACCURATE DISASTER-RELATED
22 WASTE TONNAGE DATA FOR LATER USE IN THEIR ANNUAL
23 REPORT TO THE BOARD. IN 1995 MANY JURISDICTIONS
24 FAILED TO TRACK AND THEN CORRECT FOR DISASTER-
25 RELATED DISPOSAL. THIS RESULTED IN LOWER 1995

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1 DIVERSION RATES FOR SEVERAL JURISDICTIONS AS
SHOWN

2 IN THEIR ANNUAL REPORTS SUBMITTED IN AUGUST OF
3 LAST YEAR.

4 THIS YEAR WHEN THE DISASTERS HIT,
5 STAFF PREPARED A FLOOD ADVISORY TO REMIND
6 JURISDICTIONS HOW TO COLLECT ACCURATE DISASTER-
7 RELATED WASTE TONNAGE DATA FOR LATER USE IN
THEIR

8 ANNUAL REPORT TO THE BOARD. THIS EFFORT WAS
9 COORDINATED WITH THE PERMITTING AND ENFORCEMENT
10 DIVISION EFFORTS RELATED TO THE RECENT
DISASTERS.

11 SO WE HOPE THAT WE WON'T HAVE THE SAME PROBLEM
FOR

12 THIS YEAR'S DISASTERS.

13 THIS SOUTHERN CALIFORNIA COMPONENT
14 OF THE MEASUREMENT ACCURACY ISSUES WORKING GROUP
15 MET ON JANUARY 22D IN SANTA ANA. THE MORNING
16 SESSION FOCUSED ON A REVIEW OF THE TYPES OF
17 BASE-YEAR REVISION METHODS SUBMITTED IN THE
ANNUAL

18 REPORTS AND THE STAFF'S INITIAL COMMENTS AND
19 CRITERIA REGARDING EACH METHOD'S ACCEPTABILITY
OR

20 UNACCEPTABILITY. THE AFTERNOON DISCUSSION WAS

21 FOCUSED ON FORMALIZING THE WORKING GROUP'S
22 RECOMMENDATIONS TO THE BOARD REGARDING BASE-YEAR
23 INACCURACIES.

24 THE NORTHERN CALIFORNIA MEETING
WAS
25 HELD ON FEBRUARY 11TH, AND WE ANTICIPATE COMING
TO

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1 THE COMMITTEE WITH RECOMMENDATIONS IN MARCH. SO
2 OBVIOUSLY THIS IS OF GREAT INTEREST, AND WE'VE
3 BEEN WORKING FOR SOME TIME, SO WE HOPE TO HAVE
4 SOME GOOD RECOMMENDATIONS FOR THE COMMITTEE NEXT
5 MONTH.

6 STAFF DISCUSSED WITH THE CALIFORNIA
7 SPECIALIZED TRAINING INSTITUTE DEVELOPMENT OF A
8 SCOPE OF WORK FOR THE INTERAGENCY AGREEMENT FOR
9 LOCAL GOVERNMENT DEBRIS MANAGEMENT WORKSHOPS
10 PLANNED FOR SPRING/SUMMER OF THIS YEAR. A DRAFT
11 INTERAGENCY AGREEMENT SHOULD BE COMPLETED IN
12 FEBRUARY. AND TO REMIND YOU, THIS IS A FOLLOW-UP
13 TO THE BOARD'S APPROVAL OF THE DISASTER PLAN.

14 THE FIRST REQUEST FOR A RURAL
15 JURISDICTION FOR A TWO-YEAR TIME EXTENSION FOR THE
16 1995 GOAL WILL BE CONSIDERED BY THE BOARD IN
17 MARCH. THE CITY OF GONZALES IN MONTEREY COUNTY
18 HAS SUBMITTED THE FIRST PETITION FOR EXTENSION.
19 SO THIS WILL BE SOMETHING NEW FOR THE COMMITTEE
20 AND THE BOARD TO CONSIDER.

21 FIVE TULARE COUNTY CITIES ARE
22 FORMING A JPA AND WILL BE REQUESTING REGIONAL
23 AGENCY STATUS, AND THIS CONTINUES THE TREND
24 TOWARDS MORE REGIONAL AGENCIES, WHICH IS A
25 POSITIVE ONE.

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1 UPDATE ON USED OIL AND HOUSEHOLD
2 HAZARDOUS WASTE. DURING THE MONTH OF JANUARY, 23
3 USED OIL COLLECTION CENTERS WERE CERTIFIED AND 19
4 CENTERS WERE RECERTIFIED. AND CURRENTLY WE HAVE A
5 TOTAL IN THE USED OIL PROGRAM OF 2,153 CERTIFIED
6 CENTERS, 528 REGISTERED INDUSTRIAL GENERATORS, 60
7 REGISTERED CURBSIDE PROGRAMS, AND ONE REGISTERED
8 ELECTRIC UTILITY, AND THAT TOTAL PROGRAM
9 PARTICIPANTS CURRENTLY EQUAL 2,751. SO WE JUST
10 KEEP INCREASING NUMBER OF OPPORTUNITIES FOR
11 RECYCLING USED OIL.

12 CHAIRMAN CHESBRO: ON YOUR USED OIL, CAN
13 I THROW A LITTLE KUDO SOME DIRECTION? I DON'T
14 KNOW WHO DID THE WORK. BUT I GOT MY DMV
15 REGISTRATION. MAYBE -- AM I JUMPING THE GUN ON
16 YOU? WERE YOU ABOUT TO SAY THIS? AND IT SAYS
17 BACK OF THE ENVELOPE, "RECYCLE YOUR USED OIL."
18 AND IT ALSO SAYS IT IN SPANISH. HAS THE 800
19 NUMBER AND ALSO HAS THE NAME OF THE CALIFORNIA
20 INTEGRATED WASTE MANAGEMENT BOARD ON IT. SO
21 THAT'S GOING OUT TO MILLIONS OF CALIFORNIANS.
22 IT'S WONDERFUL. AND I UNDERSTAND IT'S A NO-COST
23 ITEM; IS THAT RIGHT?

24 MS. FRIEDMAN: WE HAD AN AGREEMENT WITH
25 DMV THAT WE HAD SOME TIME AGO AS PART OF THE

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1 STATEWIDE CAMPAIGN. I BELIEVE THERE WAS SOME COST
2 INVOLVED, BUT I DON'T THINK IT WAS EXTENSIVE.

3 CHAIRMAN CHESBRO: GOT TO BE A GOOD
4 BARGAIN, ESPECIALLY ON THE OUTSIDE OF THE
5 ENVELOPE. IT'S NOT IN THERE WITH ALL THE OTHER
6 LITTLE PIECES OF PAPER THAT YOU GET IN AN
7 ENVELOPE.

8 MEMBER FRAZEE: WHILE YOU'RE AT THAT
9 POINT, DO I UNDERSTAND THAT WE NOW HAVE ON OUR WEB
10 PAGE A LISTING OF ALL THE OIL COLLECTION CENTERS?

11 MS. FRIEDMAN: THAT'S CORRECT. THERE WAS
12 A NOTICE ON OUR E-MAIL THIS MORNING. SO WE'RE
13 CONTINUING TO PROVIDE INFORMATION TO EVERYBODY AS
14 BEST AS WE CAN.

15 CHAIRMAN CHESBRO: OKAY. GREAT.

16 MS. FRIEDMAN: THE CERTIFICATION STAFF
17 CONDUCTED 60 SITE VISITS THROUGHOUT THE MONTH OF
18 JANUARY. AND REMEMBER, ONE OF THE REQUIREMENTS OF
19 THE CERTIFIED CENTERS IS THAT THEY BEHAVE AND ACT
20 APPROPRIATELY TO THE REQUIREMENTS OF CERTIFI-
21 CATION. SO MOSTLY JUST MAKING SURE THAT THE
22 SIGNAGE IS THERE, THAT PEOPLE CAN, AS THEY DRIVE
23 BY, CAN SEE THAT THERE'S AN OPPORTUNITY FOR USED
24 OIL COLLECTION. AND MOST OF THE TIME WE DON'T
25 HAVE ANY PROBLEMS.

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1 STAFF FINALIZED THE AGREEMENTS AND
2 ADMINISTRATIVE PROCEDURES FOR THE HOUSEHOLD
3 HAZARDOUS WASTE GRANTS FOR FISCAL YEAR '96-'97.
4 THIRTY-FOUR GRANTS WERE AWARDED FOR TWO-YEAR
5 PROJECT PERIODS BEGINNING JANUARY 1ST OF THIS
6 YEAR.

7 A GRANTS BULLETIN WAS DEVELOPED AND
8 MAILED TO GRANTEEES CONTAINING UPDATES AND GENERAL
9 INFORMATION ON USED OIL AND HOUSEHOLD HAZARDOUS
10 WASTE ISSUES. THE BULLETIN WHICH WILL BE PRODUCED
11 REGULARLY HAS BEEN RECEIVING RAVE REVIEWS FROM THE
12 GRANTEEES.

13 AND I WAS JUST DOWN AT THE ASILOMAR
14 CONFERENCE ON HOUSEHOLD HAZARDOUS WASTE, AND I
15 PERSONALLY RECEIVED MANY PEOPLE COMING UP AND
16 SAYING THAT THIS WAS A REALLY GOOD INFORMATIONAL
17 TOOL. SO WE'RE TRYING TO INCREASE OUR
18 OPPORTUNITIES FOR PROVIDING INFORMATION, SHARING
19 INFORMATION.

20 UPDATE ON STATE PROJECT RECYCLE,
21 DURING THE MONTH OF JANUARY, THREE NEW PROGRAM
22 RECYCLING SITES WERE ADDED TO THE STATE'S PROGRAM,
23 AND THOSE SITES INCLUDE A STATE OFFICE, A STATE
24 PARK, AND A NEW PRISON.

25 STAFF MADE A PRESENTATION TO LOCAL

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1 GOVERNMENT TECHNICAL ADVISORY COMMITTEE ON PROJECT
2 RECYCLE AND THE SCHOOL DIVERSION PROGRAM. MEMBERS
3 OF THE COMMITTEE WERE ENCOURAGED TO CONTACT STAFF
4 FOR ANY INFORMATION AND ASSISTANCE THAT THEY MIGHT
5 NEED TO IMPLEMENT OR IMPROVE THEIR EXISTING
6 PROGRAMS.

7 WE'RE TRYING TO TAKE INFORMATION
8 THAT WE LEARNED FROM ASSISTING STATE FACILITIES
9 AND SCHOOLS TO HELP LOCAL GOVERNMENTS AS WELL IN
10 TERMS OF ANY HOW-TOS AND EXPERIENCE WITH SETTING
11 UP STATE PROGRAMS. SO WE'RE TRYING TO INTEGRATE
12 OUR EFFORTS AS USUAL.

13 STAFF ARE WORKING WITH THE BOARD'S
14 WASTE REDUCTION PROS TO PRODUCE EDUCATIONAL
15 DISPLAYS FOR PROPER PAPER SORTING TO ENHANCE THE
16 COLLECTION PROGRAM. IN ADDITION, STAFF CONDUCTED
17 AND MET WITH OTHER RECYCLING COORDINATORS FROM
18 DIFFERENT STATE OFFICES IN THE SACRAMENTO AREA,
19 AND THE MEETING OFFERED THE COORDINATORS AN
20 OPPORTUNITY TO DISCUSS ISSUES RELEVANT TO THEIR
21 PROGRAMS AND HEARD PRIVATE INDUSTRY SPEAKERS AS
22 TO
23 WHAT THEY WERE DOING TO ADDRESS WASTE DIVERSION
24 AND RECYCLING NEEDS.

24 STAFF MADE A PRESENTATION ALONG
WITH

25 STAFF FROM WASTE PREVENTION AND MARKETS
DIVISION

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1 ON WASTE REDUCTION AND RECYCLING AT WDR IN
2 GLENDALE AND ARB IN EL MONTE.

3 FINALLY, STAFF FROM DPLA DIVISION
4 ARE BUSY WORKING AND PREPARING AGENDA ITEMS FOR
5 THE COMMITTEE MEETINGS IN MARCH IN FOLLOW-UP TO
6 THE BOARD'S 50-PERCENT INITIATIVE. CURRENTLY THE
7 STAFF ARE WORKING ON PREPARING ITEMS FOR 12
8 STRATEGIES IN SEVERAL COMMITTEES.

9 AND WITH THAT, I CONCLUDE MY
10 PRESENTATION.

11 CHAIRMAN CHESBRO: THANK YOU VERY MUCH,
12 MS. FRIEDMAN. ANY QUESTIONS?

13 MEMBER GOTCH: NO QUESTIONS.

14 CHAIRMAN CHESBRO: COMMENTS? THANKS.

15 NEXT WE WILL HAVE A REPORT FROM
16 CAREN TRGOVCICH, REPRESENTING THE WASTE PREVENTION
17 AND MARKET DEVELOPMENT DIVISION.

18 MS. TRGOVCICH: GOOD MORNING, MR.
19 CHAIRMAN AND MEMBERS. TO HIGHLIGHT FOR YOU SOME
20 OF OUR WASTE PREVENTION ACTIVITIES FOR THE MONTH.
21 I'D LIKE TO BEGIN WITH THE WRAP WINNERS
22 IDENTIFICATION NOW ON OUR BOARD INTRANET OR
23 BOARDNET AS WELL AS ON THE INTERNET AS WELL.
24 VISITORS TO THE WRAP WEB SITE CAN NOW QUERY
THE
25 WRAP WINNER DATABASE WHERE RECIPIENTS OF

EACH OF

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1 THE 1,093 WRAP AWARDS TO DATE ARE LISTED.

2 THE BROWSERS TO THE SYSTEM CAN
3 SEARCH FOR WINNERS BY YEAR, LOCATION, AND/OR
4 BUSINESS TYPE. THE WEB PAGE PROVIDES A LISTING OF
5 WINNERS THAT MATCH THE SELECTED CRITERIA, ALONG
6 WITH THE DESCRIPTION OF THE WASTE REDUCTION
7 ACCOMPLISHMENTS OF EACH WINNER.

8 A BIG THANKS GOES TO CHRIS ALLEN OF
9 IMB FOR HELPING US GET THIS OUT. I THINK THIS IS
10 ONE MORE BOOST FOR OUR WRAP WINNERS, ONE MORE WAY
11 TO SHOW WHAT, NO. 1, OUR THANKS, BUT TO GET THE
12 WORD OUT AND LET OTHER BUSINESSES SEE WHAT THEY'VE
13 DONE, HOW THEY'VE DONE IT, AND PARTAKE IN THIS
14 PROGRAM AS WELL. SO IT'S A REAL PLUS THERE.

15 FOR OUR OTHER CALMAX PROGRAM, THE
16 JANUARY/FEBRUARY ISSUE OF "CALMAX" HAS JUST COME
17 OUT, AND IT'S NOW SPORTING A DUSTY ROSE COVER.
18 AND IT FEATURES SATICOY RECYCLING OF VENTURA
19 COUNTY AS OUR CALMAX MATCH OF THE CATALOG FOR THE
20 JANUARY/FEBRUARY ISSUE.

21 RITA GONZALES OF SATICOY RECYCLING
22 IS LOCATED IN THE SMALL TOWN OF SATICOY AND
23 ESTIMATES THAT SHE HAS USED CALMAX TO ENHANCE HER
24 BUSINESS OVER THE PAST TWO YEARS BY SECURING
25 HUNDREDS OF TONS OF MATERIAL AND SAVING OVER

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1 \$33,000 FOR HER BUSINESS.

2 I BELIEVE THAT HER BUSINESS, THE
3 TYPES OF MATERIALS THAT IT PARTAKES OF THROUGH THE
4 CATALOG ARE MORE ORIENTED TOWARDS THE AGRICULTURAL
5 ARENA. SO SHE'S REALLY BEEN ABLE TO TAKE
6 ADVANTAGE, ESPECIALLY GIVEN THE RURAL LOCATION OF
7 SOME OF THE ITEMS AVAILABLE THERE.

8 ALSO FEATURED IN THE CATALOG IS A
9 MESSAGE FROM THE NEW CONTRACTOR, PHASE III
10 ENVIRONMENTAL, AND AN ARTICLE ABOUT ALAMEDA'S OWN
11 IN-HOUSE MATERIAL EXCHANGE PROGRAM. STAFF ARE
12 MODELING SOME OF ALAMEDA'S SUCCESS AS THEY HELP
13 THE CITY OF LOS ANGELES WITH THEIR IN-HOUSE EFFORT
14 AS WELL, NOT ONLY FOCUSING ON EFFORTS ON THE
15 STATEWIDE INITIATIVE, BUT WE'RE HELPING LOCAL
16 JURISDICTIONS AS WELL AS THEY MOVE OUT THEIR OWN
17 VERSIONS.

18 CHAIRMAN CHESBRO: WHEN YOU SAY IN-HOUSE,
19 ARE YOU TALKING ABOUT WITHIN THE GOVERNMENT
20 ORGANIZATION, OR YOU JUST TALKING ABOUT IT BEING A
21 LOCAL CALMAX?

22 MS. TRGOVCICH: I BELIEVE IT'S BEING A
23 LOCAL CALMAX. WITHIN THE ORGANIZATION ITSELF, SO
24 THIS IS A STEP DOWN.

25 CHAIRMAN CHESBRO: DEPARTMENTS ARE

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1 EXCHANGING MATERIAL.

2 MS. TRGOVCICH: WITHIN THE GOVERNMENTAL
3 UNIT.

4 AS FAR AS OUR GRASSCYCLING CAMPAIGN
5 IS CONCERNED, K MART HAS JOINED THE SPRING '97
6 GRASSCYCLING CAMPAIGN. I'M SURE YOU WILL REMEMBER
7 THAT LAST MONTH BILL TOLD YOU ABOUT THE MORE THAN
8 1200 WAL-MART, ACE, TRUE VALUE, AND ORCHARD
9 HARDWARE STORES AGREEING TO PLACE THE "MY
10 NEIGHBORS ARE GREEN WITH ENVY" POSTER. I THINK WE
11 BROUGHT THAT AND LET YOU SEE THAT POSTER A FEW
12 MONTHS AGO. THEY'RE PLACING IT IN THEIR STORES
13 ALONG WITH COPIES OF THE BOARD'S GRASSCYCLING
14 BROCHURES.

15 SINCE THAT TIME, K MART HAS JOINED
16 THE EFFORT WITH AN ADDITIONAL 173 STORES. WE'LL
17 BEGIN DISTRIBUTION OF THE MATERIALS TO THE STORES
18 ON FEBRUARY 18TH. THERE'S A LETTER THAT WILL BE
19 GOING OUT FROM THE CHAIR SHORTLY PROVIDING BOTH
20 THE BOARD AS A CONTACT POINT AS WELL AS K MART AS
21 A CONTACT POINT TO GET THESE MATERIALS OUT, TO
GET

22 THE INDIVIDUAL STORES TO TAKE A LOOK AT THEM,
AND
23 PROMOTE THE CONCEPT IN THE SPRING CAMPAIGN.

24 SO WE'RE REALLY LOOKING FORWARD TO

25 SEEING SOME RESULTS. THIS IS THE FIRST ROLLOUT
OF

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1 THE NEW POSTER IN TERMS OF THE SPRING CAMPAIGN,
2 AND WE REALLY HOPE TO SEE WHAT WE CAN GET OUT OF
3 THIS. SO WE'RE LOOKING FORWARD TO THAT EFFORT.

4 WE RECENTLY ATTENDED A LOCAL TRADE
5 SHOW, THE SACRAMENTO VALLEY LANDSCAPE AND NURSERY
6 EXPO. ONE THING THAT AT LEAST WE GAINED FROM BY
7 ALL THE RAIN THAT WE'VE HAD IS INCREASED
8 ATTENDANCE. I BELIEVE THERE WERE OVER 125 SURVEY
9 CARDS THAT WERE FILLED OUT AS A RESULT OF PEOPLE
10 COMING BY THE BOOTHS. WE DID OFFER A BOARD POLO
11 SHIRT AS A GIVEAWAY ITEM. SO THAT MAY HAVE
12 PROVIDED SOME INCENTIVE FOR PEOPLE TO FILL OUT THE
13 CARDS, BUT WE HAD SOME HIGH ATTENDANCE THERE.

14 WE USED THE SURVEY CARDS, THE
15 QUESTIONS THAT THEY PUT ON THOSE CARDS TO US AS A
16 WAY OF BEING ABLE TO GAUGE HOW THE INDUSTRY IS
17 DOING IN TERMS OF THEIR GRASSCYCLING AND
18 COMPOSTING EFFORTS AND WHERE THEY NEED TO GO IN
19 THE FUTURE AND HOW OUR PROGRAMS NEED TO GEAR
20 TOWARDS THEM TO GET THERE.

21 CHAIRMAN CHESBRO: SO IS THIS PRIMARILY
22 MEMBERS OF THE GENERAL PUBLIC OR IS IT
23 PRACTITIONERS IN THE LANDSCAPE INDUSTRY?

24 MS. TRGOVCICH: PRACTITIONERS,
25 ESSENTIALLY THE PEOPLE IN THE TRADE, LANDSCAPERS,

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1 COMPOSTERS.

2 AS FAR AS THE STATE OFFICE REDUCTION
3 PILOTS, AS JUDY MENTIONED, THOSE WERE UNDERTAKEN
4 DURING THE MONTH OF JANUARY. I'D JUST LIKE TO
5 POINT OUT THAT THESE PILOTS, THE PURPOSE OF THEM
6 OR ONE OF THE PURPOSES WAS TO ASSESS THE
7 TRANSFERABILITY OF THE PRACTICES BEING EMPLOYED SO
8 THAT WE CAN THEN TAKE THAT ON TO OTHER AGENCIES
9 AND OTHER BUSINESSES.

10 AND LAST, UNDER THE WASTE REDUCTION
11 AREA, THAT WE HELD A WASTE REDUCTION WORKSHOP AT
12 THE ONTARIO MILLS MALL FOLLOWING THE STATE OFFICE
13 WORKSHOPS THAT WERE HELD IN SOUTHERN CALIFORNIA.
14 AND THOSE -- THE PURPOSE OF THE WORKSHOPS WERE TO
15 BE ABLE TO PROVIDE THE ATTENDANTS INFORMATION ON
16 BOTH WASTE PREVENTION AND REUSE. FOR THOSE
17 BUSINESSES THAT WERE UNABLE TO ATTEND AT THE TIME
18 OF THAT PARTICULAR TRAINING, NORCAL IS GOING TO BE
19 FOLLOWING UP WITH GETTING THEM INFORMATION ON THE
20 PROGRAM AND SENDING THEM BOTH LETTERS AS WELL AS
21 WORKSHOP MATERIALS.

22 I'D JUST LIKE TO END WITH A FINAL
23 NOTE ON BEING ABLE TO UNINTENTIONALLY LEVERAGE OUR
24 RESOURCES. WE RECENTLY ATTENDED THE INDUSTRIAL
25 ENVIRONMENTAL ASSOCIATION CONFERENCE. AND I

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1 BELIEVE IT WAS BOARD MEMBER FRAZEE THAT ARRANGED
2 THAT. AND THE ACCIDENT -- I DON'T KNOW --
3 ACTUALLY I'M NOT QUITE SURE WHY IT HAPPENED, BUT
4 OUR BOXES OF MATERIALS ENDED UP IN THE WRONG PLACE
5 IN TERMS OF BEING AT THE WRONG CONFERENCE ROOM.
6 AS A BENEFIT OF THAT, IF YOU WANT TO CALL IT THAT,
7 THE CONFERENCE ORGANIZERS AGREED TO MAIL OUT ALL
8 OF OUR INFORMATION TO OVER 600 MANUFACTURING
9 BUSINESSES FOR THAT ERROR.

10 SO WE SAW, FROM OUR PARTICIPATION IN
11 A CONFERENCE, SOMEONE COMING FORWARD, AGREEING TO
12 PROVIDE PRINTING, DUPLICATION COSTS, MAILING
13 COSTS, AND GETTING THE WORD OUT TO OVER 600
14 BUSINESSES IN THE AREA. SO A REAL UNINTENTIONAL
15 PLUS. THAT CONCLUDES MY REPORT.

16 CHAIRMAN CHESBRO: EXCELLENT. THANK YOU
17 VERY MUCH. ANY ADDITIONAL QUESTIONS OR COMMENTS
18 FROM MS. TRGOVCICH'S REPORT? IF NOT, WE WILL MOVE
19 ON TO AGENDA ITEM 3, WHICH IS THE CONSENT AGENDA.
20 THERE ARE COPIES IN THE BACK FOR ANYONE WHO MIGHT
21 BE INTERESTED IN HAVING AN ITEM PULLED FOR
22 SEPARATE DISCUSSION.

23 THE ITEMS THAT ARE ON CONSENT ARE
24 ITEMS 4, 6, THE SITING ELEMENT FOR ITEM 7, AND
25 ITEMS 8 THROUGH 10. ARE THERE ANY REQUESTS FOR

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1 WITHDRAWAL OF ANY OF THOSE ITEMS? IF NOT, I WILL
2 ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA
3 AND FORWARD IT TO THE BOARD'S CONSENT AGENDA.

4 MEMBER GOTCH: SO MOVED.

5 MEMBER FRAZEE: SECOND.

6 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
7 SECONDED. WILL YOU CALL THE ROLL, PLEASE.

8 THE SECRETARY: COMMITTEE MEMBERS FRAZEE.

9 MEMBER FRAZEE: AYE.

10 THE SECRETARY: GOTCH.

11 MEMBER GOTCH: AYE.

12 THE SECRETARY: CHAIRMAN CHESBRO.

13 CHAIRMAN CHESBRO: AYE. MOTION CARRIES.

14 THANK YOU.

15 SO THAT TAKES US TO ITEM 7, AND
16 WE'RE HEARING THE COUNTYWIDE SUMMARY PLAN FOR
17 PLACER COUNTY, I BELIEVE.

18 MS. FRIEDMAN: YES. THIS IS
19 CONSIDERATION OF STAFF RECOMMENDATIONS ON THE
20 ADEQUACY OF THE COUNTYWIDE SUMMARY PLAN FOR PLACER
21 COUNTY. AND KIT STYCKET FROM THE OFFICE OF LOCAL
22 ASSISTANCE WILL MAKE THE PRESENTATION FOR STAFF.

23 MS. STYCKET: CHAIRMAN CHESBRO, COMMITTEE
24 MEMBERS, MY NAME IS KATHERINE STYCKET, AND I'M
25 FROM THE OFFICE OF LOCAL ASSISTANCE. TODAY I

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1 WOULD LIKE TO GIVE YOU A BRIEF PRESENTATION ON THE
2 PLACER COUNTY SUMMARY PLAN.

3 THE PLACER COUNTY SUMMARY PLAN
4 DESCRIBES THE GOALS AND POLICIES THAT GUIDE THE
5 AUTHORITY, ITS MEMBERS, AND THE LOCAL TASK FORCES
6 DEVELOP TO GUIDE THE PLACER COUNTY IN COORDINATING
7 REGIONWIDE PROGRAMS. THE PLAN ALSO CONTAINS A
8 COUNTYWIDE PROFILE AND PLAN ADMINISTRATION
9 DESCRIPTION, SOLID WASTE MANAGEMENT INFRA-
10 STRUCTURE, SUMMARY OF COUNTYWIDE DIVERSION
11 PROGRAMS, WASTE MANAGEMENT PRACTICES, AND
12 FINANCING FOR PROGRAM IMPLEMENTATION.

13 THE MULTIJURISDICTIONAL ENTITY KNOWN
14 AS THE WESTERN PLACER WASTE MANAGEMENT AUTHORITY
15 WAS FORMED THROUGH A JOINT POWERS AUTHORITY, JPA,
16 BETWEEN THE COUNTY OF PLACER AND THE CITIES OF
17 LINCOLN, ROCKLIN, AND ROSEVILLE. THE WPWMA HAS
18 RESPONSIBILITY FOR MANAGING ALL SOLID WASTE
19 MATTERS FOR THE FOUR JURISDICTIONS WITHIN THE JPA.
20 THE CITIES OF AUBURN, LOOMIS, AND COLFAX ARE NOT
21 MEMBERS OF THE JPA, BUT HAVE FRANCHISED RIGHTS TO
22 USE THE WESTERN PLACER WASTE MANAGEMENT AUTHORITY
23 FACILITIES. THE WPWMA, PLACER COUNTY, AND THE
24 INDIVIDUAL CITIES PROVIDE PUBLIC INFORMATION AND
25 EDUCATION PROGRAMS.

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1 THE PLACER COUNTY SUMMARY PLAN WAS
2 APPROVED BY THE COUNTY AND THE CITIES OF COLFAX,
3 LINCOLN, ROCKLIN, AND ROSEVILLE PURSUANT TO PUBLIC
4 RESOURCES CODE SECTION 41760. PLACER COUNTY AND
5 THE CITIES OF ROCKLIN AND ROSEVILLE HAVE RECEIVED
6 BOARD APPROVAL FOR THEIR SRRE'S, HHWE'S, AND
7 NDFE'S. THE CITIES OF AUBURN, COLFAX, LINCOLN,
8 AND LOOMIS CURRENTLY HAVE OUTSTANDING ELEMENTS
9 WHICH HAVE NOT BEEN CONSIDERED BY THE BOARD.

10 THEREFORE, STAFF IS RECOMMENDING
11 CONDITIONAL APPROVAL OF THE PLACER COUNTY SUMMARY
12 PLAN UNTIL THE BOARD TAKES ACTION ON THESE NINE
13 OUTSTANDING ELEMENTS. ONCE THE BOARD TAKES
ACTION

14 ON THESE ELEMENTS OF THE SUMMARY PLAN, THE PLACER
15 COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN WILL
16 BE COMPLETE AND ELIGIBLE FOR BOARD APPROVAL.
17 BASED ON THIS INFORMATION AND INFORMATION
18 CONTAINED IN THE SUMMARY PLAN, THE BOARD STAFF
19 RECOMMEND CONDITIONAL APPROVAL OF THE PLACER
20 COUNTY SUMMARY PLAN.

21 IF YOU HAVE ANY QUESTIONS, I'D BE
22 HAPPY TO ANSWER THEM.

23 CHAIRMAN CHESBRO: ANY QUESTIONS?
24 COMMENTS? SEEMS PRETTY STRAIGHTFORWARD. THE
25 MOTION WOULD BE TO ACCEPT STAFF RECOMMENDATION

AND

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1 CONDITIONALLY APPROVE THE SUMMARY PLAN FOR PLACER
2 COUNTY AND FORWARD IT TO THE BOARD'S CONSENT
3 CALENDAR.

4 MEMBER FRAZEE: MOVE THAT. I THINK
5 THAT'S ENCOMPASSED IN RESOLUTION 97-47.

6 MEMBER GOTCH: AND I'LL SECOND.

7 CHAIRMAN CHESBRO: MOVED BY MR. FRAZEE
8 AND SECONDED BY MS. GOTCH, AND WE'LL SUBSTITUTE
9 THE PRIOR ROLL CALL. MOTION PASSES THREE ZERO.
10 THANKS.

11 THE NEXT ITEM IS ITEM 11, WHICH IS
12 DISCUSSION OF EXISTING OPPORTUNITIES AVAILABLE TO
13 LOCAL JURISDICTIONS TO ADDRESS THE IMPACT OF
14 BIOMASS FACILITY CLOSURE ON THE 50-PERCENT
15 DIVERSION GOAL. MS. FRIEDMAN.

16 MS. FRIEDMAN: YES. BEFORE I TURN THE
17 PRESENTATION OVER TO STAFF, I'D LIKE TO GIVE SOME
18 CONTEXT. IN TERMS OF THE DISCUSSION OF EXISTING
19 OPPORTUNITIES, WHAT WE'RE REALLY TALKING ABOUT
20 HERE ARE STATUTORY OPPORTUNITIES, WHAT PROVISIONS
21 ARE THERE IN THE LAW FOR DEALING WITH SITUATIONS
22 AS DESCRIBED IN THE REPORT, AND ALSO THAT WE'VE
23 BEEN HEARING FROM LOCAL GOVERNMENT, WHICH IS WHAT
24 CAUSED US TO START DOING THIS RESEARCH, THAT

THERE

25 WAS A CONCERN THAT WITH THE POTENTIAL CLOSURE OF

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1 BIOMASS FACILITIES, IT MAY IMPACT JURISDICTIONS'
2 ABILITY TO REACH 50 PERCENT. SO WHAT WE INTENDED
3 TO DO HERE WAS TO DO A SURVEY OF JURISDICTIONS IN
4 TERMS OF WHAT THEIR CONCERNS WERE AND THEN LOOK AT
5 WHAT OPPORTUNITIES THERE WERE IN EXISTING STATUTE
6 FOR ADDRESSING THOSE.

7 AND WITH THAT, I'D LIKE TO TURN THE
8 PRESENTATION OVER TO CATHY DONAHUE WITH THE OFFICE
9 OF LOCAL ASSISTANCE.

10 MS. DONAHUE: GOOD MORNING, CHAIRMAN
11 CHESBRO AND BOARD MEMBERS. THE FOCUS OF THIS
12 REPORT IS ON THE AVAILABLE STATUTORY OPPORTUNITIES
13 JURISDICTIONS CAN USE IN THE EVENT THAT THEY DO
14 NOT MEET THE 50-PERCENT GOAL. THIS REPORT DOES
15 NOT ENCOMPASS ALL ASPECTS OF BIOMASS FACILITY
16 CLOSURE ON WASTE MANAGEMENT.

17 BOTH RURAL AND URBAN JURISDICTIONS
18 HAVE EXPRESSED CONCERN THAT THE CLOSURE OF BIOMASS
19 FACILITIES COULD IMPACT THEM IN THEIR EFFORTS TO
20 ACHIEVE THE 50-PERCENT DIVERSION GOAL. THERE ARE
21 A VARIETY OF FACTORS CAUSING BIOMASS FACILITIES TO
22 CLOSE. ONE IS LOWER PAYMENT FOR ELECTRICAL
23 GENERATION AND DEREGULATION OF THE POWER INDUSTRY.

24 BOARD STAFF, MARTHA GILDART AND NEAL
25 JOHNSON, ARE WORKING AS STAFF TO CAL/EPA TO ASSESS

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1 THE BENEFITS OF BIOMASS AND DEVELOPING STRATEGIES
2 TO ALLOCATE THE COST BENEFIT. I THINK THIS IS IN
3 RESPONSE TO AB 1890.

4 AS YOU CAN SEE FROM THE TABLE ON THE
5 OVERHEAD, BIOMASS HAS THE POTENTIAL TO DIVERT
6 SIGNIFICANT QUANTITIES OF MATERIAL. PLEASE
7 REMEMBER THAT THESE QUANTITIES ARE ESTIMATED.
8 THERE ARE 55 BIOMASS PLANTS IN CALIFORNIA. ELEVEN
9 HAVE EITHER SUSPENDED OPERATIONS OR ONLY OPERATE
10 INTERMITTENTLY, AND FIVE ARE IN THE PROCESS OF
11 BEING DEMOLISHED.

12 BOARD STAFF CONDUCTED A SURVEY TO
13 DETERMINE THE SPECIFIC CONCERNS THE JURISDICTIONS
14 HAVE REGARDING BIOMASS CLOSURE AND THE IMPACT THIS
15 COULD HAVE ON THE DIVERSION EFFORTS. OUT OF 55
16 COUNTIES 36 RETURNED SURVEYS AND 25 SAID THAT THEY
17 CLAIMED BIOMASS. THE SURVEY RESPONDENTS
18 IDENTIFIED THESE CONCERNS: THAT FACILITY CLOSURE
19 COULD AFFECT THEIR ABILITY TO ACHIEVE THE 50-
20 PERCENT DIVERSION GOAL; FACILITY CLOSURE IS NOT
21 ONLY A LOSS OF A MARKET FOR BIOMASS MATERIALS, BUT
22 ALSO POSSIBLY FUNDING FOR OTHER DIVERSION
23 PROGRAMS. SOME JURISDICTIONS RECEIVED PAYMENT FOR
24 THE BIOMASS MATERIALS. MARKETS MAY BE FLOODED
25 WITH BIOMASS MATERIALS, CAUSING SUPPLY TO EXCEED

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1 DEMAND AND LOWER MARKET PRICES. AND SOME BIOMASS
2 MATERIALS ARE NOT SUITABLE FOR OTHER USES AND HAVE
3 NO OTHER EXISTING MARKETS AND MAY END UP IN THE
4 LANDFILL.

5 MARKET DEVELOPMENT WOULD BE THE
6 LONG-TERM ANSWER TO JURISDICTIONS' CONCERNS, BUT
7 THIS REPORT ONLY ADDRESSES THE EXISTING
8 OPPORTUNITIES THAT ARE AVAILABLE. THESE
9 OPPORTUNITIES INCLUDE: RURAL JURISDICTIONS CAN
10 PETITION FOR REDUCTIONS IN THE DIVERSION AND/OR
11 PLANNING REQUIREMENTS. ALL JURISDICTIONS CAN
12 REQUEST A REDUCTION IN THE DIVERSION GOAL -- IN
13 THE 50-PERCENT DIVERSION GOAL, RURAL JURISDICTIONS
14 CAN PETITION FOR A TWO-YEAR EXTENSION TO MEET THE
15 GOAL, AND ALL OF THE JURISDICTIONS CAN PETITION
16 FOR A ONE-YEAR EXTENSION.

17 IN ADDITION, JURISDICTIONS ARE ASKED
18 TO PROVIDE DISCUSSIONS IN THEIR SRRE ANNUAL REPORT
19 REGARDING THE PROBLEMS IN PREVENTING PROGRAM
20 IMPLEMENTATION AND GOAL ACHIEVEMENT. THESE
21 DISCUSSIONS PROVIDE A GOOD OPPORTUNITY TO
22 SUBSTANTIATE THE DIFFICULTIES ENCOUNTERED AND THE
23 STRATEGIES THAT A JURISDICTION MAY BE USING TO
24 OVERCOME THEM. THESE DISCUSSIONS ARE VERY
25 IMPORTANT AS THEY MAY BECOME PART OF THE GOOD

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1 FAITH EFFORT FOR THE JURISDICTION.

2 THIS CONCLUDES MY PRESENTATION, AND
3 I'LL BE HAPPY TO ANSWER YOUR QUESTIONS.

4 CHAIRMAN CHESBRO: SO AS I UNDERSTAND IT,
5 A LOCAL JURISDICTION WHO IS HAVING DIFFICULTY
6 ACHIEVING THE DIVERSION REQUIREMENTS AS A RESULT
7 OF LOSS OF BIOMASS MARKETS CAN UTILIZE THE RELIEF
8 VEHICLES THAT ARE PROVIDED FOR IN THE LAW. I JUST
9 WANTED ONE OF THE REASONS. BUT IT ALSO, I THINK,
10 PRESUMES THAT THEY'RE ACTIVELY PURSUING OTHER
11 MARKETS; IS THAT CORRECT?

12 MS. DONAHUE: YES. THEY HAVE TO
13 SUBSTANTIATE OTHER EFFORTS THAT THEY'RE DOING.

14 CHAIRMAN CHESBRO: THERE'S A NUMBER.
15 YOU'VE RAISED THEM ALL HERE, AND I SUPPOSE THE
16 SURVEY DID, BUT THERE'S A NUMBER OF THINGS THAT
17 I'VE HEARD AROUND THE STATE, AND I WANTED TO
18 HIGHLIGHT. ONE IS THE FACT THAT WHILE MANY OF
19 THESE MATERIALS CAN BE DIVERTED TO COMPOSTING OR
20 ADC, ANYTHING THAT INVOLVES WOODWASTE FROM C&D,
21 FROM CONSTRUCTION AND DEMOLITION, WOULD TEND TO
22 HAVE CONTAMINANTS THAT OR COULD HAVE CONTAMINANTS
23 THAT WOULD MAKE IT LESS SUITABLE FOR COMPOST
24 CERTAINLY. I DON'T KNOW ABOUT ADC, BUT AT LEAST
25 FOR COMPOSTING AND THAT'S A SERIOUS CONCERN.

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1 THE OTHER THING IS THAT A NUMBER OF
2 VERY FAITHFUL RECYCLERS, SUCH AS JOE GARBORINO
3 OVER IN MARIN, HAVE POINTED OUT THE REVENUE
4 QUESTION AND HOW MUCH THEY WERE TAKING THE MONEY
5 THAT THEY WERE MAKING FROM SHIPPING MATERIALS TO
6 BIOMASS AND USING THAT ESSENTIALLY TO SUBSIDIZE
7 THE LOSER MATERIALS THAT WEREN'T BRINGING IN THE
8 REVENUE SO THAT THEY COULD DO A BROADER RANGE OF
9 RECYCLING. AND IT'S A PRETTY SERIOUS REVENUE HIT.
10 SO THAT'S, I THINK, ANOTHER PRACTICAL PROBLEM THE
11 LOCAL JURISDICTIONS ARE FACING IN TRYING TO COPE
12 WITH THE DECLINE IN THE MARKET.

13 ANY OTHER COMMENTS? QUESTIONS?
14 OKAY.

15 MS. FRIEDMAN: MR. CHAIRMAN, I JUST
16 WANTED TO SET A LITTLE CONTEXT AS WELL THAT I
17 THINK CATHY TOUCHED UPON, BUT JUST TO REMIND
18 EVERYBODY THAT SINCE THIS IS A SURVEY WHERE
19 WE GOT
20 INFORMATION FROM JURISDICTIONS SAYING, YOU
21 KNOW,
22 THAT THEY -- IT'S REALLY THE POTENTIAL THAT
23 THERE'S GOING TO BE AN IMPACT. IN EACH CASE
24 WE
25 WOULD BE LOOKING AT THE INDIVIDUAL

JURISDICTION'S

23 SITUATION AS THE BOARD CONDUCTS THE BIENNIAL

24 REVIEW. AND WE WOULD BE DETERMINING THE

DEGREE OF

25 IMPACT AND SUBSTANTIATION THAT CATHY REFERRED
TO.

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1 SO I THINK THAT THAT CONTEXT IS
2 IMPORTANT IN LOOKING AT THIS IS THAT WE WERE
3 LOOKING FOR, OKAY, WHAT'S AVAILABLE IF THEY GO
4 THROUGH THE STEPS AND IF IT DETERMINES TO BE THE
5 CASE. AND ALSO IN TERMS OF THE C&D ISSUE THAT YOU
6 JUST RAISED, OF COURSE, IN THE BOARD'S MARKET
7 DEVELOPMENT PLAN, C&D IS AN IMPORTANT ASPECT OF
8 MARKETS DEVELOPMENT AND THE BOARD HAS DIRECTED
9 RESOURCES TO THAT END. SO THIS JUST HIGHLIGHTS
10 THE FACT THAT WE NEED TO CONTINUE THOSE EFFORTS.

11 CHAIRMAN CHESBRO: WELL, THE MESSAGE TO
12 THE JURISDICTION SHOULDN'T BE NOW YOU HAVE AN
13 EXCUSE. IT'S THAT WE WILL BE, I THINK, RESPONSIVE
14 ON A CASE-BY-CASE BASIS TO THE FACTS THAT EXIST IN
15 YOUR COMMUNITY, AND THAT'S A VERY REAL ISSUE. ON
16 THE OTHER HAND, DON'T CEASE LOOKING FOR ALTERNA-
17 TIVE USES FOR THOSE MATERIALS BECAUSE OF THESE
18 RELIEF MECHANISMS. THAT'S ONE OF THE THINGS WE'LL
19 BE LOOKING TO IS WHAT STEPS ARE BEING TAKEN TO
20 INITIATE ALTERNATIVE MARKETS. SO, MR. FRAZEE.

21 MEMBER FRAZEE: JUST GOING TO SAY THAT
22 THE IMPLEMENTATION OF AB 1850 -- IS THAT THE
23 CORRECT NUMBER? --

24 MS. FRIEDMAN: I BELIEVE IT'S 1890.
25 MEMBER FRAZEE: -- 1890 AND HOW BIOMASS

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1 PLANTS ARE TREATED ULTIMATELY, AND THAT DECISION
2 WILL HAVE AN EFFECT ON HOW MANY SURVIVE.

3 CHAIRMAN CHESBRO: BY ALL MEANS.

4 MS. FRIEDMAN: YES. AND THIS

INFORMATION

5 THAT WE PRESENTED HERE TODAY HAS BEEN SHARED WITH
6 THE STAFF AND PARTICIPANTS IN THAT PROJECT,

THOUGH

7 THIS IS NOT PART OF THE 1890 EFFORT, BUT ANY
8 INFORMATION THAT WE HAD ALREADY GATHERED WE
9 PROVIDED TO THAT WORKING GROUP.

10 CHAIRMAN CHESBRO: OKAY. I HAVE A
11 REQUEST TO SPEAK FROM CHUCK WHITE REPRESENTING
12 WMX.

13 MR. WHITE: THANK YOU VERY MUCH. CHUCK
14 WHITE WITH WASTE MANAGEMENT. SORRY I GOT HERE A
15 LITTLE LATE. I DIDN'T HEAR THE FIRST PART OF THE
16 DISCUSSION. AND I THINK THERE REALLY IS A
PROBLEM

17 OUT HERE THAT, AS I THINK THE STAFF REPORT
CLEARLY

18 ARTICULATES, THAT THERE IS A PROBLEM MEETING THE
19 939 IN MANY JURISDICTIONS THAT HAVE THESE
PROBLEMS

20 AND DOESN'T TALK ABOUT, I THINK, SOLUTIONS ABOUT
21 WHAT DO YOU DO IF BIOMASS IS NO LONGER A VIABLE

22 ENTITY.

23 THE ONLY REASON I'M HERE TODAY IS

TO

24 REMIND THE BOARD THAT THERE ARE OPPORTUNITIES TO

25 MAINTAIN BIOMASS AS A VIABLE ENTITY, AND I THINK

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1 THE BOARD CAN PLAY A REAL IMPORTANT ROLE IN THIS.
2 AND I'M GLAD MR. FRAZEE MENTIONED THE 1890
3 PROCESS. WHILE IT'S NOT DIRECTLY ASSOCIATED WITH
4 THIS ITEM, THERE IS AN OPPORTUNITY FOR THE BOARD
5 TO TAKE A REAL MEANINGFUL ROLE AS THE 1890 PROCESS
6 SPINS OUT.

7 THE DRAFT STAFF REPORT WAS
8 FINALIZED; THE ENERGY COMMISSION IS IN THE PROCESS
9 OF PREPARING A FINAL REPORT. I STILL HAVEN'T SEEN
10 A FINAL COPY OF THAT AND WHAT IT'S GOING TO LOOK
11 LIKE, BUT IT IS COMING OUT ANY MINUTE NOW. AND
12 THEN THERE WILL BE THIS LEGISLATIVE PROCESS.

13 THE TWO AREAS THAT I THINK THE BOARD
14 CAN REALLY PLAY AN IMPORTANT ROLE WITH THEIR
15 SISTER AGENCY AND DISCUSSIONS BEFORE THE
16 LEGISLATURE ARE -- IS TO MAKE SURE THAT BIOMASS
17 DOES HAVE ADEQUATE RECOGNITION AS A RENEWABLE
18 ENERGY SUPPLY AND HAS ACCESS TO THIS RENEWABLE
19 TRANSITION FUNDS DURING THIS INTERIM PERIOD OF
20 TIME.

21 THERE'S ALSO A SECOND ASPECT OF IT,
22 THIS WHOLE 1890 PROCESS, THAT IS ALSO IMPORTANT
23 AND MERITS CONSIDERATION BY THIS BOARD IN THAT
24 THERE IS THIS VERY LARGE POT OF MONEY THAT'S
25 CALLED THE TRANSITION COST TO HELP DEFRAY ENERGY

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1 COMMISSION STRANDED ASSETS. THERE IS AN EXEMPTION
2 FOR POLLUTION CONTROL TECHNOLOGIES THAT GENERATE
3 ENERGY FROM HAVING TO PAY THIS TRANSITION COST.
4 AND ONE THING FOR THE BOARD TO CONSIDER WOULD BE
5 IS BIOMASS ELIGIBLE TO THE EXTENT IT INCINERATES
6 WASTE-DERIVED MATERIALS AS A POLLUTION CONTROL
7 PROJECT AND WOULD IT BE ELIGIBLE FOR BEING
8 EXEMPTED FROM THESE TRANSITION CHARGES THAT
9 OTHERWISE WOULD BE PLACED ON IT.

10 AND SO YOU COULD REALLY STIMULATE
11 THE BIOMASS INDUSTRY TO THE EXTENT THAT EITHER
ONE

12 OR BOTH OF THESE TWO MECHANISMS, BOTH THE
13 TRANSITION COST AND -- THE TRANSITION COST AND
THE

14 RENEWABLE TRANSITION PERIOD MONIES, IF THE BOARD
15 TOOK AN ACTIVE ROLE IN MAKING SURE THAT THOSE ARE
16 AVAILABLE FOR BIOMASS, I REALLY BELIEVE THAT
17 BIOMASS CAN CONTINUE TO PLAY A REAL SIGNIFICANT
18 ROLE IN HELPING MEETING THE AB 939 REQUIREMENTS.

19 IT'S NOT REALLY PART OF THIS ITEM,
20 BUT I JUST DIDN'T WANT YOU TO FORGET THAT THERE
IS

21 A ROLE THIS BOARD CAN PLAY DURING -- AS THIS
22 PROCESS SPINS OUT.

23 CHAIRMAN CHESBRO: WELL, YOU RAISE SOME

24 REALLY GOOD POINTS. AND ONE OF THE STRANGE

THINGS

25 ABOUT OUR ROLE IN THIS REPORT TO THE LEGISLATURE

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1 IS THAT IT'S ACTUALLY CAL/EPA'S REPORT AND OUR
2 STAFF IS ESSENTIALLY STAFFING CAL/EPA AS OPPOSED
3 TO IT BEING SOMETHING THAT'S GOING TO COME BEFORE
4 US FOR A POLICY DISCUSSION. BUT I'D LIKE TO MAKE
5 SURE THAT THOSE CONSIDERATIONS ARE BEING LOOKED AT
6 BY STAFF IN PREPARING THAT REPORT. SO CAN WE JUST
7 FOLLOW THROUGH TO MAKE THAT SURE THAT THOSE
8 SUGGESTIONS ARE LOOKED AT?

9 MS. FRIEDMAN: YES. I WILL FORWARD YOUR
10 SUGGESTIONS TO THE APPROPRIATE STAFF, CAREN
11 TRGOVCICH AND HER STAFF.

12 CHAIRMAN CHESBRO: GOOD SUGGESTIONS.

13 MEMBER FRAZEE: JUST ONE, WHILE MR. WHITE
14 IS STILL THERE, ONE THING TO ADD TO YOUR LIST IS
15 THE FACT THAT BIOMASS IS IN COMPETITION WITH ALL
16 OTHER FORMS OF RENEWABLE ENERGY. AND SO I THINK
17 IT'S IMPORTANT FOR US TO SEE THAT IT GETS TREATED
18 FAIRLY.

19 MR. WHITE: THAT'S EXACTLY RIGHT.
20 THERE'S A LIMITED POT AND EVERYBODY IS VYING FOR
21 ALL THE DIFFERENT RENEWABLES. AND TO THE EXTENT
22 BIOMASS AND A SISTER AGENCY LIKE YOURSELF, AND
23 PARTICULARLY BEFORE THE LEGISLATURE WHEN THE
24 PROCESS ENDS UP THERE, MAKE YOUR THOUGHTS KNOWN
25 THAT IN ORDER TO MEET THIS OTHER ENVIRONMENTAL

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1 STATUTE, AB 939, THAT THERE'S MERIT TO CONSIDERING
2 BIOMASS BEING ELIGIBLE FOR THESE TRANSITION COSTS
3 AND ALSO MAYBE A BREAK ON THE FEES THAT ARE USED
4 TO SUPPORT THE STRANDED ASSETS OF THE UTILITIES.
5 AND I THINK BOTH OF THESE TWO APPROACHES, IF THE
6 BOARD TOOK A REALLY PROACTIVE ACTIVIST ROLE, WOULD
7 REALLY BE BENEFICIAL TO HELP MAINTAIN THE BIOMASS
8 INDUSTRY.

9 CHAIRMAN CHESBRO: IS THERE -- THIS IS
10 NOT AN ACTION ITEM. IT'S JUST A REPORT. BUT DO
11 ANY OF THE BOARD MEMBERS AND STAFF KNOW, IS THERE
12 AN ITEM BEFORE ONE OF THE COMMITTEES WHICH IS
13 INTENDED TO ESTABLISH SOME BOARD POSITION ON --
14 POLICY POSITION ON ANY OF THIS STUFF OR IS IT
15 STRICTLY AT THIS POINT BEING HANDLED AT THE STAFF
16 LEVEL?

17 MS. FRIEDMAN: I'M NOT AWARE OF ANY
18 COMMITTEE OR BOARD ITEM AT THIS TIME. I HAVE NOT
19 HEARD OF ONE.

20 CHAIRMAN CHESBRO: I DON'T EVEN KNOW WHAT
21 THE TIME FRAME IS, BUT IT SEEMS TO ME YOU MIGHT
22 WANT TO CONSIDER JUST A VERY SIMPLE POLICY
23 STATEMENT ALONG THE LINES OF WHAT YOU SAID, MR.
24 FRAZEE, THAT PUTS THE BOARD ON RECORD IN THE
25 PROCESS OF SAYING, YOU KNOW, THIS -- THIS IS A

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1 SIGNIFICANT ISSUE THAT WE WANT TO SEE GIVEN ITS
2 DUE CONSIDERATION ALONG WITH THE OTHER RENEWABLE
3 ENERGY SOURCES. I DON'T KNOW QUITE HOW WE HANDLE
4 THAT. MAYBE WE CAN TALK AMONGST OURSELVES AND
5 FIGURE OUT WHO AND WHERE AND WHEN. MAYBE JUST A
6 LETTER FROM THE CHAIRMAN OR SOMETHING LIKE THAT.

7 OKAY. THANKS, CHUCK.

8 MR. WHITE: THANK YOU.

9 CHAIRMAN CHESBRO: OKAY. IF THERE'S NO
10 OTHER QUESTIONS, THANK YOU VERY MUCH, MS. DONAHUE.
11 AND WE'LL COMPLETE THAT ITEM.

12 MS. FRIEDMAN: THIS DOES NOT NEED TO BE
13 FORWARDED TO THE BOARD. IT'S SIMPLY AN
14 INFORMATIONAL ITEM. OBVIOUSLY IT'S YOUR CHOICE IN
15 THAT REGARD.

16 CHAIRMAN CHESBRO: I DON'T THINK IT
17 REQUIRES A BOARD AGENDA ITEM. ANY THOUGHTS ON
18 THAT?

19 OKAY. WE'LL MOVE ON TO ITEM 12.
20 AND BEFORE I INTRODUCE MS. FRIEDMAN TO INTRODUCE
21 THIS ITEM, THIS IS THE STATUS REPORT AND STAFF
22 RECOMMENDATION ON THE ENFORCEMENT OF OPTIONS
23 AVAILABLE TO THE BOARD REGARDING
JURISDICTIONS

24 THAT HAVE FAILED TO SUBMIT SOURCE REDUCTION
AND

25 RECYCLING ELEMENTS, HOUSEHOLD HAZARDOUS
WASTE

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1 ELEMENTS, AND NONDISPOSAL FACILITY ELEMENTS.

2 AND I WANTED TO, FOR A MOMENT,

3 HOPEFULLY NOT STEAL ANYBODY'S THUNDER BUT -- ON

4 THE STAFF, BUT MENTION THE FACT THAT AT THE

5 50-PERCENT DISCUSSION, THERE WAS A DESIRE TO HAVE

6 AN ITEM BROUGHT BEFORE THIS COMMITTEE, AND, IN

7 FACT, THE BOARD DIRECTED IT, REGARDING ENFORCEMENT

8 OF THE 25-PERCENT DIVERSION REQUIREMENT. AND I

9 JUST WANTED TO POINT OUT THAT THIS IS A

10 PREREQUISITE TO THAT, THAT WE HAVE TO GET OUR

11 DUCKS IN ORDER, IF YOU WILL. IT WOULD BE VERY

12 DIFFICULT TO GO AFTER A JURISDICTION WHO HAS

13 SUCCESSFULLY GOTTEN APPROVAL OF A SRRE, BUT NOT

14 MET 25 PERCENT IF WE HADN'T ADEQUATELY CARRIED

15 THROUGH, FOLLOWED THROUGH ON OUR ENFORCEMENT FOR

16 JURISDICTIONS WHO HAVE NOT GOTTEN APPROVED SRRE'S.

17 SO I THINK THAT'S NOT AN ARGUMENT

18 FOR PUTTING OFF THE 25-PERCENT DISCUSSION. IT'S

19 AN ARGUMENT FOR GETTING ON WITH THIS AND

20 ACCELERATING THIS SO THAT WE CAN TAKE THE

21 NECESSARY STEPS TO GET THE PLAN ISSUE FULLY

22 UNDER -- THE PLAN ENFORCEMENT QUESTION FULLY

UNDER

23 WAY AND THEN FOLLOW UP WITH THE QUESTION OF

24 25-PERCENT ENFORCEMENT.

25 SO WITH THAT LITTLE EDITORIAL

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1 COMMENT UP FRONT, CONTEXT SETTING, I'LL TURN IT
2 OVER TO MS. FRIEDMAN.

3 MS. FRIEDMAN: THANK YOU, CHAIRMAN
4 CHESBRO AND COMMITTEE MEMBERS. I JUST WANT TO
5 POINT OUT A COUPLE THINGS BEFORE I TURN THE
6 PRESENTATION OVER TO LLOYD DILLON. WE HAD A
7 LITTLE BIT OF PROBLEM WITH OUR TITLE AND OUR
8 NOTICING ON THIS PARTICULAR ITEM. AND SO THIS
9 ITEM CANNOT BE AN ACTION ITEM FOR THIS COMMITTEE
10 AT THIS POINT. WE CAN DISCUSS THE ITEM, BUT WE
11 NEED TO FORWARD IT TO THE FULL BOARD WITHOUT
12 ACTION BECAUSE OF OUR ERROR IN THE NOTICING OF IT.
13 WE FAILED TO PUT THE WORDS CONSIDERATION AT THE
14 BEGINNING OF THIS PARTICULAR ITEM.

15 CHAIRMAN CHESBRO: MAY I SUGGEST THAT THE
16 SOLUTION TO THAT, I THINK, IS FOR US TO GIVE A
17 SENSE OF THE COMMITTEE DIRECTION TO STAFF ABOUT
18 WHAT WE WANT THEM TO BRING BEFORE THE BOARD. AND
19 IF THERE'S A CONSENSUS, THEN THEY'LL KNOW THAT
20 THEY'RE MOVING IN THE RIGHT GENERAL DIRECTION
21 VIS-A-VIS WHAT WINDS UP BEFORE THE BOARD WITHOUT
A
22 FORMAL MOTION.

23 MS. FRIEDMAN: AND THE OTHER THING I
NEED
24 TO POINT OUT IS THAT THIS IS NOT A DISCUSSION ON

25 HOUSEHOLD HAZARDOUS WASTE ELEMENTS. THAT WAS
ALSO

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1 AN ERROR IN OUR TITLE. IT'S FOR SOURCE
2 REDUCTION/RECYCLING ELEMENTS AND NONDISPOSAL
3 FACILITY ELEMENT CONSIDERATION OF THE ENFORCEMENT
4 OPTIONS.

5 AND WITH THAT, I WILL TURN THE
6 PRESENTATION OVER TO MR. LLOYD DILLON OF THE
7 OFFICE OF LOCAL ASSISTANCE.

8 MR. DILLON: THANK YOU, MS. FRIEDMAN.
9 GOOD MORNING, CHAIRMAN CHESBRO AND COMMITTEE
10 MEMBERS.

11 AS JUDY SAID, I'M LLOYD DILLON WITH
12 THE OFFICE OF LOCAL ASSISTANCE. AND I'LL BE
13 DISCUSSING AGENDA ITEM 12. AND JUDY HAS ALREADY
14 NOTED THE DISCREPANCIES IN OUR TITLE.

15 SO IN MARCH OF '96, THE COMMITTEE
16 AND THE BOARD ACCEPTED STAFF'S RECOMMENDATIONS,
17 IDENTIFYING POTENTIAL ENFORCEMENT OPTIONS FOR
18 BOARD ACTION REGARDING THOSE JURISDICTIONS THAT
19 HAD NOT YET SUBMITTED EITHER A SOURCE REDUCTION
20 AND RECYCLING ELEMENT OR A NONDISPOSAL FACILITY
21 ELEMENT.

22 STAFF HAS BEEN WORKING ON THE
23 STEPWISE APPROACH THAT WAS ADOPTED BY THE BOARD
24 AND HAS SENT LETTERS TO THOSE NONCOMPLYING
25 JURISDICTIONS AND HAS ENDEAVORED TO CONTACT

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1 THEM -- THOSE THAT HAD NOT RESPONDED.

2 THIS AGENDA ITEM IS A FOLLOW-UP TO
3 APPRISE THE COMMITTEE OF STAFF'S ACTIVITIES AND TO
4 PROVIDE A DISCUSSION FOR THE NEXT STEPS AND
5 POSSIBLE ENFORCEMENT OPTIONS.

6 STAFF CONTINUES TO TRACK THOSE
7 JURISDICTIONS THAT HAVE NOT SUBMITTED THEIR
8 ELEMENTS TO THE BOARD FOR CONSIDERATION. THE LIST
9 CONSTANTLY CHANGES AS JURISDICTIONS SUBMIT
10 DOCUMENTS AND ALSO WITHDRAWALS AND DELAYS AS
11 JURISDICTIONS CONTINUALLY WORK ON THEIR DOCUMENTS.

12 IN THE AGENDA ITEM ARE TABLES 1 AND
13 2, AND WE DO HAVE UPDATED TABLES AVAILABLE,
14 INDICATING THOSE JURISDICTIONS WHICH ARE STILL ON
15 OUR LIST AS EITHER LATE OR INCOMPLETE.

16 THE IDENTIFIED ENFORCEMENT OPTIONS
17 THE COMMITTEE AND BOARD CONSIDERED IN 1996
18 INCLUDED SENDING A BOARD ENFORCEMENT PROCESS
19 NOTIFICATION LETTER TO THOSE JURISDICTIONS THAT
20 WERE ON THE LIST AT THAT TIME. TWO LETTERS WERE
21 SENT TO EACH JURISDICTION IN THAT LIST. THESE
22 LETTERS INFORMED THE JURISDICTION OF THE ACTION AT
23 THE COMMITTEE AND BOARD MEETINGS AND REQUESTED
24 INFORMATION ON THE STATUS OF THE SUBMITTALS AND
25 EXPLANATION OF THE DELAYS IN SUBMITTING THE SRRE

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1 AND/OR NDFE. THIS WAS THE BOARD'S FIRST STEP
2 TOWARDS ANY POTENTIAL ENFORCEMENT ACTION.

3 THE SECOND ITEM WAS DIRECT STAFF TO
4 PREPARE AGENDA ITEMS WITH COMPLIANCE SCHEDULES.
5 TO DO THIS, STAFF HAS TRIED TO WORK WITH OR
6 CONTACT EACH NONCOMPLYING JURISDICTION AND TO
7 DEVELOP A MUTUALLY AGREED UPON COMPLIANCE SCHEDULE
8 FOR SUBMITTAL OF INDIVIDUAL SRRE'S AND NDFE'S.

9 THE COMMITTEE AND BOARD AGREED THAT
10 IF A JURISDICTION DID NOT PARTICIPATE IN
11 DEVELOPING A SCHEDULE, OTHER OPTIONS WILL BE
12 CONSIDERED AND INITIATED. THIS IS WHERE WE ARE
13 TODAY.

14 WE PROPOSE THAT WE PROCEED WITH THE
15 NEXT STEPS IN THE BOARD'S ADOPTED ENFORCEMENT
16 POLICY, AND STAFF RECOMMENDS THAT THE COMMITTEE
17 REQUEST THAT THE BOARD, OF COURSE, WITH INPUT FROM
18 THE COMMITTEE --

19 CHAIRMAN CHESBRO: THANK YOU.

20 MR. DILLON: -- AS IT SEES FIT, DIRECT
21 STAFF TO PREPARE AN AGENDA ITEM, RECOMMENDING
22 SPECIFIC TYPES OF ACTION, INSTRUCT STAFF TO
23 PREPARE AN AGENDA ITEM HOPEFULLY FOR THE APRIL
24 COMMITTEE MEETINGS, OUTLINING TYPICAL REASONS FOR
25 NONCOMPLIANCE AND STAFF RECOMMENDATIONS ON THE

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1 APPROPRIATE LEVEL OF ADMINISTRATIVE ACTION TO BE
2 TAKEN FOR EACH TYPE OF REASON.

3 AND WE'RE RECOMMENDING APRIL BECAUSE
4 ONE OF OUR RECOMMENDATIONS IS ALSO TO MAKE SURE
5 THAT THE JURISDICTIONS ON THE LISTS THAT WE HAVE
6 GET A COPY OF THIS AGENDA ITEM AND THOSE LISTS.
7 SO THAT WILL GIVE US A LITTLE REPRIEVE AND ALLOW
8 THEM TO COMMUNICATE BACK TO US.

9 THE KEY ISSUES OF THIS OPTION ARE IT
10 SETS GUIDANCE FOR FUTURE BOARD ACTION. ALTHOUGH
11 IT MAY BE SUBJECT TO INTENSE DEBATE BY THE LOCAL
12 JURISDICTIONS, IT MAY BE CONSIDERED TO SOME TO BE
13 ARBITRARY, AND IT MAY NOT NECESSARILY TAKE INTO
14 ACCOUNT ACTUALLY THE GEOGRAPHIC CONSIDERATIONS OR
15 SIZE OF JURISDICTION. WE WOULD SIMPLY BE TALKING
16 ABOUT THE TYPE OF REASON THEY GAVE FOR NON-
17 COMPLIANCE. CONSIDER HOLDING REGIONAL HEARINGS
18 PRIOR TO BOARD AND COMPLIANCE SCHEDULES.

19 IT'S STAFF'S RECOMMENDATION TO
20 INCLUDE THIS ITEM, AND THE COMMITTEE WOULD
21 CONSIDER HOLDING HEARINGS IN OR NEAR THE AFFECTED
22 JURISDICTIONS OF NONCOMPLIANCE ONCE ON OUR LIST,
23 INVITING THOSE LOCAL JURISDICTIONS TO COME BEFORE
24 YOU AND EXPLAIN THEIR REASONS.

25 THE KEY ISSUES HERE ARE IT

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1 DEMONSTRATES THE BOARD IS HOLDING JURISDICTIONS
2 ACCOUNTABLE FOR COMPLIANCE. IT'S THE FIRST PHASE
3 OF ADMINISTRATIVE ACTION IF THE COMMITTEE AND
4 BOARD PROCEED ON THAT ROUTE. IT PROVIDES A LOCAL
5 FORUM WHERE EACH JURISDICTION CAN STATE ITS CASE,
6 ALTHOUGH IT MAY BE VIEWED BY SOME AS UNEQUAL
7 TREATMENT FROM THOSE JURISDICTIONS WHICH ALREADY
8 HAVE THEIR SRRE'S AND NDFE'S IN TO THE BOARD FOR
9 CONSIDERATION OR APPROVAL. AND IT MAY BE VIEWED
10 AS OVERLY HARSH OR PUNITIVE BY THOSE JURISDICTIONS
11 WHICH HAVE NOT AND ARE ON THE AGENDA.

12 STAFF HAVE BEEN WORKING ON THE NEXT
13 TWO STEPS BASED ON BOARD DIRECTION IN THE STEPWISE
14 APPROACH THAT WAS ADOPTED LAST YEAR. WE'VE BEEN
15 WORKING WITH VARIOUS OTHER STAFF AND A SMALL GROUP
16 IN THE BOARD TO RESTRICT THE ISSUANCE OF GRANTS
17 AND LOANS TO JURISDICTIONS TO THOSE WITH APPROVED
18 SRRE'S AND NDFE'S. WE WOULD AUTHORIZE THE RELEASE
19 OF GRANT MONIES ONLY TO THOSE LOCAL JURISDICTIONS
20 WHICH HAVE SUBMITTED ELEMENTS, THE COMPLIANCE
21 SCHEDULE, OR OTHER ACCEPTABLE DOCUMENTATION.

22 WE WOULD INCREMENTALLY -- WE WOULD
23 REQUEST THAT WE INCREMENTALLY RELEASE THE FUNDS AS
24 THE APPLICANTS MAKE PROGRESS TOWARDS COMPLYING
25 WITH THE INTEGRATED WASTE MANAGEMENT ACT WHICH

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1 SPECIFY IN GRANT AND LOAN CRITERIA THAT AWARDS BE
2 RESTRICTED TO JURISDICTIONS WITH BOARD APPROVED OR
3 BOARD ACTED UPON ELEMENTS. AND WE WOULD REQUEST
4 THAT WE DO NOT AWARD DISCRETIONARY GRANT OF THE
5 LOAN FUNDS TO NONCOMPLYING OR NONRESPONDING
6 JURISDICTIONS.

7 KEY ISSUES OF THIS: IT PROVIDES AN
8 ECONOMIC INCENTIVE TO COMPLY WITH THE ACT. IT
9 MAKES MORE GRANT AND LOAN FUNDS AVAILABLE TO
10 JURISDICTIONS WHICH HAVE APPROVED ELEMENTS. IT
11 DECREASES FUNDING OPPORTUNITIES FOR NONCOMPLYING
12 JURISDICTIONS, SOME WHICH DO DEPEND UPON THOSE
13 FUNDS. IT IS AN INDIRECT MEANS OF ACHIEVING
14 COMPLIANCE. IT MAY BE VIEWED AS OVERLY HARSH AND
15 PUNITIVE, ESPECIALLY BY THOSE JURISDICTIONS WHICH
16 DO NOT HAVE THEIR ELEMENTS IN. SOME MAY VIEW
17 WITHHOLDING FUNDS AS COUNTERPRODUCTIVE TO
18 ACHIEVING COMPLIANCE OF THE DIVERSION DISPOSAL
19 REDUCTION MANDATES, AND THIS MAY REQUIRE
20 REGULATIONS FOR IMPLEMENTATION.

21 AS I SAID, STAFF HAS BEEN MEETING
22 INFORMALLY WITH A SMALL GROUP TO EXPLORE THESE
23 IDEAS, AND WE WOULD PROPOSE NOW TO ACTIVELY
24 PREPARE SOMETHING FOR THAT.

25 AND FINALLY, STAFF WOULD CONTINUE TO

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1 MONITOR PROGRESS AND GIVE STAFF'S REPORTS FROM THE
2 DIVERSION, PLANNING, AND LOCAL ASSISTANCE DEPUTY
3 DIRECTOR AT THE COMMITTEE MEETINGS AND TO SHOW
4 MONITORING OF THE PROGRESS OF THOSE JURISDICTIONS
5 WHICH HAVE NOT SUBMITTED OR HAVE WITHDRAWN AND/OR
6 ARE INCOMPLETE IN THEIR ELEMENTS.

7 THESE UPDATES OF THE NONCOMPLYING
8 JURISDICTIONS HAVE BEEN INCLUDED IN THE DEPUTY
9 DIRECTOR'S REPORT AS THE NUMBER OF THOSE NOT
10 RECEIVED YET.

11 STAFF RECOMMENDS THE COMMITTEE
12 FORWARD THIS STATUS REPORT WITH INPUT, OF COURSE,
13 TO THE FULL BOARD FOR CONSIDERATION OF APPROPRIATE
14 ACTIONS. AT THIS TIME STAFF SEE THE NEXT STEP AS
15 COMING BACK BEFORE YOU WITH THE LIST OF REASONS
16 FOR NOT SUBMITTING AND PROVIDING RECOMMENDATIONS
17 FOR POSSIBLE FURTHER APPROPRIATE ACTION FOR EACH
18 JURISDICTION FOR EACH TYPE OF REASON.

19 STAFF ALSO RECOMMENDS THE COMMITTEE
20 ENCOURAGE STAFF TO ACTIVELY INVESTIGATE THE
21 BOARD'S ABILITY TO RESTRICT GRANT AND LOAN
22 PAYMENTS TO LOCAL JURISDICTIONS WHO HAVE NOT
23 SUBMITTED ELEMENTS, AND THIS WILL BE IN THE
24 FUTURE, AND TO DEVELOP CRITERIA AS APPROPRIATE.

25 STAFF ALSO RECOMMENDS THE COMMITTEE

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1 CONTINUE TO RECEIVE REGULAR UPDATES AT COMMITTEE
2 MEETINGS ON THIS.

3 AND LASTLY, WHENEVER A JURISDICTION
4 SUBMITS THIS DOCUMENT, STAFF WILL FOLLOW STANDARD
5 PROCEDURES FOR REMOVING THEM FROM THE LIST AND
6 WORKING WITH THEM TO GAIN APPROVAL OF THEIR
7 DOCUMENTS.

8 THAT CONCLUDES STAFF'S PRESENTATION.
9 AND I DO UNDERSTAND THERE'S SOMEBODY HERE FROM
10 TEHAMA COUNTY THAT WOULD LIKE TO SPEAK ON THIS
11 ISSUE.

12 CHAIRMAN CHESBRO: TO PUT SOME CONTEXT ON
13 THIS, AND THIS IS COMING FROM SOMEONE WHO'S BEEN
14 PROBABLY THE CHIEF ADVOCATE OF FLEXIBILITY IN OUR
15 PROCESS OF DEALING WITH LOCAL GOVERNMENTS. BUT
16 ORIGINALLY THESE DOCUMENTS WERE DUE END OF '91; IS
17 THAT RIGHT? THEN THERE WAS LEGISLATION WHICH
18 EXTENDED IT TO '94, RIGHT?

19 MR. DILLON: YES, SIR.

20 CHAIRMAN CHESBRO: SO THAT WAS TWO YEARS
21 AGO. THE ORIGINAL DEADLINE WAS NOW -- LET ME SEE
22 IF MY MATH IS CORRECT -- BETWEEN FIVE AND SIX
23 YEARS.

24 MR. DILLON: MORE THAN TWO YEARS.

25 CHAIRMAN CHESBRO: MORE THAN TWO YEARS

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1 AGO. THANK YOU.

2 SO I THINK WE'VE REALLY SHOWN A LOT
3 OF FLEXIBILITY, AND I CONTINUE TO BELIEVE THAT IF
4 SOMEBODY IS TAKING PROACTIVE STEPS, ARE IN CONTACT
5 WITH STAFF, AND HAVE AGREED TO A COMPLIANCE
6 SCHEDULE AND ALL THOSE THINGS, THAT WE SHOULD
7 CONTINUE TO SHOW FLEXIBILITY. I THINK THE TIME
8 FOR US TO LOOK THE OTHER WAY IS LONG PAST IT'S AND
9 REALLY TIME FOR THE BOARD TO GET MOVING,
10 ESPECIALLY SINCE WE CAN'T REALLY MOVE ON OTHER
11 FRONTS LIKE 25 PERCENT UNTIL WE MOVE ON THIS.

12 I'M THANKFUL IT'S SUCH A SMALL GROUP
13 OF JURISDICTIONS. I DO THINK THAT WE HAVE TO --
14 YOU KNOW, WE'VE DANGLED THE CARROT FOR A LONG
15 TIME. I THINK THE LOCAL JURISDICTIONS HAVE TO
16 ALSO UNDERSTAND THAT THERE IS A BOTTOM LINE. AND
17 I THINK -- YOU KNOW, I HEAR OUT AROUND THE STATE
18 THAT THERE'S DISCUSSIONS GOING ON AT THE LOCAL
19 LEVEL ABOUT WHETHER THE BOARD INTENDS TO ENFORCE
20 ANYTHING. SO I THINK WE HAVE TO AT SOME POINT
21 MAKE A DEMONSTRATION OF THE FACT THAT THERE IS
22 SOME ACCOUNTABILITY IN THIS PROCESS AFTER, YOU
23 KNOW, GREAT LENGTHS HAVE BEEN GONE TO TO EXTEND
24 FLEXIBILITY, WHICH WE'VE TRIED TO MAXIMIZE. SO
IN
25 GENERAL, I THINK THAT WE NEED TO GET A MOVE ON.

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1 THAT'S MY PERSONAL RESPONSE.

2 MEMBER FRAZEE: THE SUGGESTION THAT WE
3 MOVE TOWARD WITHHOLDING GRANTS AND LOANS TO
4 JURISDICTIONS THAT HAVE NOT COMPLETED THESE
5 ELEMENTS, I THINK, IS AN APPROPRIATE ONE AND I'D
6 LIKE TO SEE US DO THAT. HOWEVER, IN ANALYZING THE
7 LIST THAT WE HAVE AND SEEING MOST OF THEM HAVE
8 SOME KIND OF ACTIVITY GOING ON WHERE THEY JUST
9 NEED ENCOURAGEMENT, THE NUMBER THAT ARE JUST PLAIN
10 IGNORING THE LAW ARE VERY FEW. AND THOSE ARE
11 CERTAINLY SOME THAT NEED SOME ADDITIONAL PRESSURE
12 ON THEM.

13 AND I WANTED TO ASK ABOUT THE
14 ALAMEDA COUNTY SITUATION. THERE'S SOME OPPOSING
15 VIEW AS TO WHAT THE LAW REQUIRES BY ALAMEDA COUNTY
16 IN GENERAL. IS THAT WHAT CAUSES THIS UNION CITY
17 TO INDICATE THAT THEY HAVE SUBMITTED A SRRE TO THE
18 WASTE MANAGEMENT AUTHORITY IN ALAMEDA COUNTY?

19 MR. DILLON: I WILL DEFER TO MS.
20 FRIEDMAN.

21 MS. FRIEDMAN: I THINK I CAN EXPLAIN
22 SOMETHING HERE. WHAT WE HAVE IS A SPLIT FROM
23 THE ORIGINAL STATUTE TO THE CURRENT STATUTE
24 PROBLEM. AND STAFF JUMP IN IF YOU THINK I'M GOING
25 ON THE WRONG TRACK. BUT ORIGINALLY AB 939

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1 REQUIRED THAT JURISDICTIONS PREPARE ALL THEIR
2 SRRE'S AND ALL THE OTHER ELEMENTS, FORWARD THEM TO
3 THE COUNTIES. THE COUNTIES WOULD PACKAGE THEM
4 INTO SOMETHING CALLED THE COUNTYWIDE INTEGRATED
5 WASTE MANAGEMENT PLAN AS ONE PACKAGE AND SUBMIT
6 THEM ON BEHALF OF ALL THE COUNTY'S JURISDICTIONS
7 TO THE BOARD. THERE WAS A CHANGE IN LAW IN 1992,
8 I BELIEVE, OR MAYBE IT WAS EVEN EARLIER, THAT
9 SEPARATED OUT THAT PROCESS.

10 AND ALTHOUGH WE HAVE DONE EXTENSIVE
11 PUBLICITY ON THAT CHANGE IN LAW AND EXTENSIVE
12 OUTREACH IN THAT EFFORT, SOME CITIES CONTINUE TO
13 BE FOLLOWING THE OLD, ORIGINAL STATUTE IN THEIR
14 THINKING. AND THEY HAD PREPARED MATERIALS. AS
15 THEY'VE STATED, THEY'VE SUBMITTED THEM TO THE
16 COUNTY. AND FROM THEIR PERSPECTIVE, THEY FEEL
17 THAT'S ALL THEY NEED TO DO.

18 SO I BELIEVE THAT THIS IS A
19 SITUATION WITH UNION CITY. LORRAINE OR LLOYD,
20 PLEASE JUMP IN IF I DON'T HAVE THAT CHARACTERIZED
21 CORRECTLY. AND WE DO HAVE SOME OTHER JURISDIC-
22 TIONS IN THAT SAME MIND SET AS WELL.

23 MS. VON KEKERIX: THAT'S CORRECT. AND I
24 WOULD SAY THAT WE STARTED OFF BACK IN '96 COMING
25 TO YOU WITH THE STEPWISE APPROACH WITH ABOUT 85

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1 JURISDICTIONS ON THE LIST FOR NOT HAVING THE
2 SRRE'S RECEIVED BY THE BOARD. AND I WOULD SAY
3 THAT A LARGE PROPORTION OF THE PEOPLE WITHIN THAT
4 GROUP WERE ALSO OF THE SAME OPINION.

5 UNION CITY HAS MADE A VERY STRONG
6 CASE WITH STAFF, AND THAT'S WHY IT'S REFLECTED
7 THAT WAY IN HERE. BUT THERE ARE, AS JUDY SAID,
8 SOME OTHER JURISDICTIONS WHO EITHER HELD THAT
9 POSITION AS RECENTLY AS LAST SPRING, OR THEY JUST
10 HAVEN'T STATED IT AS FORCEFULLY AS ALAMEDA -- OR
11 UNION CITY AND ALAMEDA COUNTY HAVE.

12 MEMBER FRAZEE: YOU KNOW, THERE'S QUITE A
13 NUMBER OF THEM THAT YOU CAN ACCEPT WHY THEY MAY BE
14 IN DIFFICULTY. THE VERY SMALL RURAL JURISDICTIONS
15 AND THE ABILITY TO HAVE STAFF AND RESOURCES TO GET
16 THESE DONE, BUT THEN THERE'S SOME OTHERS THAT JUMP
17 OUT AT YOU. YOU'RE WONDERING WHY THEY'RE NOT
18 DOING IT.

19 IN THE CASE OF UNION CITY, I'VE HAD
20 SOME FRIENDSHIP AND CONTACTS WITH A NUMBER OF
21 ELECTED OFFICIALS IN THE CITY OF UNION CITY, EVEN
22 GOING BACK 25 YEARS AGO TO MY BUSINESS DAYS, WITH
23 THE FORMER MAYOR AND SERVING WITH A FORMER MAYOR
24 WHO WAS A COLLEAGUE IN THE LEGISLATURE AND THE
25 FACT THAT WE PUT PARTICULAR EMPHASIS ON THE 2136

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1 PROGRAM THAT BENEFITED THAT JURISDICTION AND THEN
2 TO HAVE THEM TAKE THIS STANCE DOES CAUSE SOME
3 CONCERN.

4 CHAIRMAN CHESBRO: WELL, THEY'RE ALSO IN
5 A ZONE, I BELIEVE, RECYCLING ZONE.

6 MS. VON KEKERIX: THIS IS NOT NECESSARILY
7 THE POSITION OF THE MAYOR OR CITY COUNCIL. WE
8 DEAL WITH THE STAFF LEVEL PEOPLE. SO THIS IS A
9 REPORT FROM AN EMPLOYEE OF UNION CITY.

10 CHAIRMAN CHESBRO: ALTHOUGH WE HAVE
11 SUBMITTED LETTERS TO THE ELECTED OFFICIALS.
12 HOPEFULLY THEY SEE THEIR LETTERS.

13 MS. VAN KEKERIX: THEY GO TO ELECTED
14 OFFICIALS AS WELL, BUT THE REPORT IN HERE IS FROM
15 THE STAFF LEVEL AT UNION CITY.

16 CHAIRMAN CHESBRO: I'M GOING TO ASK -- I
17 DON'T HAVE A SPEAKER SLIP, BUT THE INDIVIDUAL FROM
18 TEHAMA COUNTY, IS THAT CORRECT, TO ADDRESS THE
19 COMMITTEE?

20 MR. COHN: ALTHOUGH THIS IS NOT AN ACTION
21 ITEM, I WAS UNDER THE IMPRESSION THAT IT WAS.

22 CHAIRMAN CHESBRO: NO, BUT IT'S AN
23 OPPORTUNITY FOR YOU TO ADDRESS THE COMMITTEE
AND

24 LET US KNOW WHAT YOU THINK.

25 MR. COHN: MY NAME IS ROBERT COHN

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1 (PHONETIC). I'M THE TEHAMA COUNTY SOLID WASTE
2 MANAGER. I WAS HIRED JANUARY 3D. I DID SEND A
3 LETTER -- I DON'T KNOW IF, MR. CHESBRO, IF YOU
4 RECEIVED A COPY OF IT. YOU WERE COPIED ON THE
5 LETTER -- BASICALLY ASKING FOR TIME.

6 TEHAMA COUNTY HAS SPENT A TREMENDOUS
7 AMOUNT OF MONEY ON THEIR SRRE AND SOME OF THE
8 OTHER ELEMENTS WITH LITTLE TO SHOW FOR IT, I
9 THINK, AS FAR AS IN THE WAY OF SUBMITTALS TO THE
10 STATE. BUT TEHAMA COUNTY HAS A NEW PUBLIC WORKS
11 DIRECTOR WHO'S GOT TEN YEARS EXPERIENCE WITH SOLID
12 WASTE, AND I'VE BEEN IN THE BUSINESS ABOUT 20
13 YEARS, AND I FEEL VERY CONFIDENT THAT WITHIN THE
14 90 DAYS EXPLAINED IN MY LETTER, WE CAN HAVE THOSE
15 ELEMENTS SUBMITTED TO THE BOARD. AND THAT WAS MY
16 PURPOSE IN COMING TODAY WAS TO ASK FOR TIME.

17 CHAIRMAN CHESBRO: I CAN'T SPEAK TO THE
18 EXACT TIME FRAME OF 90 DAYS, BUT MY IMPRESSION IS
19 THAT WITHIN THE CONTEXT OF WHAT STAFF'S REPORTING
20 HERE, THAT A JURISDICTION WHO IS WILLING TO GET
21 INTO THE GROOVE WITH THE COMPLIANCE SCHEDULE
22 THAT'S WORKED OUT BETWEEN STAFF AND THE
23 JURISDICTION ISN'T GOING TO HAVE ANY BOOK THROWN
24 AT THEM. IS THAT A FAIR ASSESSMENT?

25 MS. VAN KEKERIX: YES. THAT -- WE WOULD

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1 CONTINUE WITH OUR NORMAL PRACTICE OF WHENEVER THE
2 DOCUMENT COMES IN TO WORK WITH CITIES, AND I KNOW
3 THAT WE HAVE BEEN WORKING WITH TEHAMA COUNTY ON
4 THEIR DOCUMENTS OVER THE PAST YEAR OR SO
5 EXTENSIVELY.

6 CHAIRMAN CHESBRO: IS THERE A PROCESS
7 BUILT IN HERE, THOUGH, BY WHICH THEY CAN HAVE A
8 SPECIFIED AMOUNT OF TIME WITH CERTAIN STEPS AND
9 DEADLINES THAT THEY WOULD MEET TO GET THE DOCUMENT
10 IN?

11 MS. VAN KEKERIX: I BELIEVE THAT WE
12 INDICATE THAT TEHAMA COUNTY --

13 MR. DILLON: WE'VE IDENTIFIED THAT THEIR
14 SRRE WOULD BE IN BY JULY. I UNDERSTOOD BY JUNE,
15 BUT WE'VE GIVEN THEM JUST A LITTLE EXTRA MONTH
16 BECAUSE HEIDI'S REALLY NICE TO THEM.

17 MR. COHN: I'VE BEEN WORKING AND TALKING
18 WITH HEIDI EVEN WHEN I WAS AT THE CITY OF REDDING
19 BEFORE, SO WE HAVE A PRETTY GOOD WORKING RELATION-
20 SHIP ANYWAY. I FEEL CONFIDENT WE CAN GET THE
21 ELEMENTS SUBMITTED.

22 THEY HAVE A LOT OF INFORMATION IN
23 THEM THAT'S USEFUL. IT'S JUST THE
PRESENTATION,

24 IN MY OPINION, IS NOT SOMETHING I WOULD
ACCEPT IF

25 I WAS A STAFF MEMBER ON THE BOARD FOR THE
SRRE.

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1 I'M GOING TO BE ASKING THE JURISDICTIONS TO
2 WITHDRAW THAT SO THAT I CAN TRY TO FIX IT.

3 CHAIRMAN CHESBRO: WELL, I THINK WE'RE
4 GOING TO HAVE THE SPECIFICS BEFORE US IN APRIL.

5 MS. VAN KEKERIX: YES. WE WOULD COME
6 BACK WITH SPECIFIC RECOMMENDATIONS.

7 MS. FRIEDMAN: IN ADDITION, JUST IN TERMS
8 OF THE GENERAL STEPS, REMEMBER, ONE OF THE STEPS
9 IS DEVISING COMPLIANCE SCHEDULES. SO THERE WOULD
10 BE AN OPPORTUNITY, IF THE COMMITTEE AND BOARD
11 DECIDED THEY WANTED TO AT THAT POINT WORK OUT A
12 SPECIFIC SCHEDULE, THEN THAT IS ONE OF THE STEPS
13 IN OUR STEPWISE APPROACH.

14 MS. VAN KEKERIX: THE PROPOSED COMPLIANCE
15 SCHEDULES ARE LISTED IN THIS UPDATED TABLE WHICH
16 YOU RECEIVED AS THE LAST COLUMN ON THE RIGHT SIDE
17 OF THE PAGE. THOSE ARE WHAT THE JURISDICTIONS,
18 AFTER WORKING WITH STAFF TO IDENTIFY WHAT IT WOULD
19 TAKE IN EACH PARTICULAR CASE TO GET THE DOCUMENTS
20 AVAILABLE, TO COME IN. THE PROPOSALS ARE OVER
21 HERE ON -- IN THAT RIGHT-HAND COLUMN.

22 CHAIRMAN CHESBRO: OKAY.

23 MR. COHN: THAT SCHEDULE IS FINE WITH ME.

24 CHAIRMAN CHESBRO: THANK YOU VERY MUCH.
25 I'D ALSO LIKE TO ASK A QUESTION. ON

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1 PAGE 53, THERE'S FOUR COMMUNITIES THAT ARE LISTED
2 AS DISAPPROVED, PREVIOUSLY DISAPPROVED. ARE THESE
3 CITIES LATE WITH THEIR RESUBMITTALS? AND IF THEY
4 ARE, WHAT'S THE PROCESS GOING TO BE FOR THE
5 DISAPPROVED SRRE'S AND MOVING ON THEM?

6 MS. VAN KEKERIX: THESE ARE JURISDICTIONS
7 THAT ARE LATE WITH THEIR RESUBMITTALS. SOME OF
8 THEM ARE A COUPLE OF YEARS LATE ON THEIR
9 RESUBMITTALS. WE INCLUDED THEM HERE AS JURIS-
10 DICTIONS THAT DON'T HAVE THE DOCUMENTS THEY NEED
11 TO FOR THE BOARD TO CONTINUE ON WITH THE PLAN
12 IMPLEMENTATION ENFORCEMENT ON 25 PERCENT AS
13 SOMETHING THAT THE BOARD WOULD NEED TO LOOK AT.
14 WE'RE BUSY WORKING ON WHAT KIND OF PROPOSAL WE
15 WOULD WANT TO COME FORWARD WITH IN TERMS OF A
16 RECOMMENDATION AS TO WHETHER THEY WOULD GET SOME
17 DIFFERENT KIND OF CONSIDERATION. AND IF YOU
HAVE

18 DIRECTION FOR US, WE'D BE HAPPY TO HEAR THAT.

19 CHAIRMAN CHESBRO: I'M NOT SURE IT
SHOULD

20 BE DIFFERENT. IT SEEMS TO ME THAT THEY DON'T
HAVE

21 AN APPROVED SRRE. THEY WERE GIVEN SPECIFIC
DATES

22 AND THEY FAILED TO MEET THOSE. AND THEY

PROBABLY

23 OUGHT TO BE IN THE GROOVE WITH THE ONES THAT
HAVE

24 FAILED TO SUBMIT. EVEN THOUGH THEY TOOK THE
25 INITIAL STEPS, I MEAN I DO THINK THAT THEY'VE
HAD

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1 SIGNIFICANT AMOUNT OF TIME. I DON'T KNOW ABOUT
2 EACH ONE INDIVIDUALLY, BUT MY GENERAL IMPRESSION
3 IS THEY'VE HAD A SIGNIFICANT AMOUNT OF TIME THAT
4 WE GAVE THEM FOR RESUBMITTAL, AND THAT NEEDS TO BE
5 TAKEN SERIOUSLY. I DON'T KNOW HOW THE OTHER
6 COMMITTEE MEMBERS FEEL, BUT THAT'S MY POINT OF
7 VIEW.

8 MS. VAN KEKERIX: THEN, WE WILL CONTINUE
9 TO KEEP THEM IN THE MIX OF IDEAS THAT WE'RE
10 TALKING ABOUT IN TERMS OF RECOMMENDING ACTIONS ON
11 THOSE AS WELL.

12 CHAIRMAN CHESBRO: SO I THINK WHAT WE
13 NEED TO DO HERE IS -- I GUESS I SHOULD ASK BEFORE
14 I SAY THAT. ARE THERE ANY MORE COMMENTS OR
15 QUESTIONS? THE SENSE OF THE COMMITTEE IS TO
16 PROCEED WITH THE ITEM TO REPORT TO THE BOARD THIS
17 MONTH AND MOVE TO PREPARE AN AGENDA ITEM FOR THE
18 APRIL PLANNING AND LOCAL ASSISTANCE COMMITTEE WITH
19 ALL THE SPECIFICS THAT YOU PROPOSED, INCLUDING THE
20 ONE THAT WE JUST DISCUSSED.

21 INCOMPLETES. OH, INCOMPLETES. I
22 ASSUME THE INCOMPLETES ARE GOING TO BE HANDLED THE
23 SAME WAY AS NOT RECEIVED. ALSO BE GIVEN --

24 MS. VAN KEKERIX: AGAIN, BASED ON THE
25 BOARD DIRECTION AT THE 50-PERCENT INITIATIVE

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1 AGENDA ITEM TO LOOK AT POSSIBLE ENFORCEMENT ON THE
2 PLAN IMPLEMENTATION AND GETTING TO THE -- MAKING
3 SURE PEOPLE ARE AT THE 25-PERCENT GOAL, THE
4 INCOMPLETE, THE DOCUMENTS HAVE BEEN RECEIVED
5 IN-HOUSE, BUT DUE TO OUR REGULATIONS AND
6 REQUIREMENTS, THEY DON'T HAVE ALL THE SUPPORTING
7 DOCUMENTATION. AND SO THEY HAVEN'T BEEN DEEMED
8 COMPLETE AND THE BOARD HAS NOT YET CONSIDERED
9 THOSE ITEMS AS WELL, AND SO THEY WERE INCLUDED IN
10 THAT AGENDA ITEM ALONG WITH THOSE THAT WE HAVEN'T
11 RECEIVED.

12 CHAIRMAN CHESBRO: OKAY. SO I DON'T KNOW
13 IF WE NEED TO ADD ANYTHING MORE THAN WHAT THE
14 STAFF'S RECOMMENDED IN WHAT YOU'VE HEARD HERE.
15 ANYTHING ELSE? OKAY. I THINK THAT COMPLETES THE
16 ITEM.

17 AND NEXT TIME REMEMBER TO LIST IT
18 RIGHT ON THE AGENDA, OKAY, SO WE CAN TAKE A
19 MOTION. SO THAT COMPLETES THAT ITEM. THANK YOU
20 YOU ALL. AND I THINK THAT'S THE LAST REGULAR
21 AGENDA ITEM. OPEN DISCUSSION. ADJOURNMENT.

22 MS. FRIEDMAN: MR. CHAIRMAN, I HAVE ONE
23 THING THAT I NEGLECTED TO -- FORGOT TO MENTION IN
24 MY DEPUTY DIRECTOR'S REPORT, SO IF I COULD USE
THE

25 OPEN DISCUSSION, I'D LIKE TO MENTION THAT. AND

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1 THAT IS WE HAVE JUST ABOUT READY FOR DISTRIBUTION
2 A FEBRUARY EDITION OF OUR INFOCYCLING NEWSLETTER.
3 AS I SAID BEFORE, WE'RE INCREASING OUR EFFORTS TO
4 PROVIDE INFORMATION, SHARE INFORMATION, GET THE
5 WORD OUT, AND PROVIDE ASSISTANCE TO LOCAL
6 GOVERNMENT. SO YOU WILL ALL BE RECEIVING COPIES
7 OF THAT SHORTLY.

8 CHAIRMAN CHESBRO: OKAY. THANK YOU.
9 THAT'S IT.

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11 (THE MEETING WAS THEN ADJOURNED AT
12 10:30 A.M.)

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